

TOWN OF FRANCESTOWN

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Select Board Meeting Agenda Monday, March 11, 2024

- I. **Meeting to Order 5:30pm**
- II. **Town Meeting Prep – Paul Lawrence, Moderator**
- III. **Public Hearing**
 - a. Transfer Station Fee Amendments
 - i. The changes are proposed to be effective April 1, 2024.
 - ii. Auto Tires up to 19” – From \$3.00 to \$6.00
 - iii. Truck Tires over 19” – From 16.00 to \$22.00
 - iv. Fluorescent Light Tubes – Formerly \$0.06/foot to
 1. 4’ Tubes - \$1.00
 2. 8’ Tubes - \$2.00
 - v. Fluorescent Round or U-Tubes – From \$0.50 to \$1.00
 - vi. Propane Tanks 5# or greater - \$5.00
 - vii. Fire Extinguishers (Type ABC/BC Only) - \$5.00
- IV. **Consent Agenda**
 - a. Check Manifest dated 03.12.2024
 - b. Donation Acceptance – Heritage Commission – T-Shirt Sales - \$20.00
 - c. Donation Acceptance – Thulander Museum Trust - \$40.00
 - d. Capital Reserve Fund Withdrawal - \$245,508 – Highway Equipment – 2023 WA# 5
- V. **New Business**
 - a. Approval of Minutes 02/26 & 03/04
 - b. Driveway Permit – Map 6 Lot 7-3-1 - Bachand
- VI. **Old Business**
 - a. Execute Electric Aggregation Plan and Amended Sign Policy
- VII. **Project Updates**
 - a. [AARP Challenge Grant](#)
 - b. Reid Road Culvert Replacement
- VIII. **Non-public Session (As may be required.)**
- IX. **Adjourn**

*Agenda items are tentative and subject to change –provided for informational purposes only.
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